

**BDCP Integration Team
Schedule of Agenda Topics**

November 13, 2008 Mtg –

1. Review of Section 3.3 “Approach to Conservation”
2. Discuss approach to technical studies and schedule
3. Discuss habitat restoration acreage

November 18, 2008 – Preparation and review meeting for CalLite exploratory sessions

November 18, 2008 Mtg –

1. Continue discussion of Section 3.3 “Approach to Conservation”
2. Review previous CalLite exploratory lessons learned
3. Describe CalLite scenarios to be evaluated in upcoming scenarios
4. Present draft scoping of other stressors technical studies #5-11

November 25, 2008 Mtg –

1. Present main findings of technical study #2 (North Delta Migration Corridors)
2. Review updated scoping for other stressors technical studies #5-11
3. Present preliminary findings of technical studies #5 (Ammonia), #6 (Non-Project Entrainment), and #7 (SAV)

December 1-2(?), 2008 – CalLite exploratory sessions

December 2, 2008 Mtg –

1. Deliver memorandum on technical study #2 (North Delta Migration Corridors)
2. Present preliminary findings technical study #1 (North Diversion Effects on Survival in North Delta Channels)
3. Continue presentation of tasks of technical studies #5 (Ammonia), #6 (Non-Project Entrainment), and #7 (SAV)
4. Present preliminary findings of technical studies #8 (Hatcheries and Harvest), and #9 (Other Toxics)

December 9, 2008 Mtg – [Note: Last meeting to provide materials for the December Working Draft Conservation Strategy]

1. Deliver memorandum on technical study #1 (North Diversion Effects on Survival in North Delta Channels)
2. Present summary of previous week’s CalLite exploratory evaluations
3. Deliver memorandum on technical studies #5 (Ammonia), #6 (Non-Project Entrainment), and #7 (SAV)
4. Continue presentation of tasks of technical studies #8 (Hatcheries and Harvest), and #9 (Other Toxics)
5. Present preliminary findings of technical studies #10 (Non-Native Predators and Competitors), and #11 (Dissolved Oxygen)

December 16, 2008 Mtg –

1. Deliver memorandum on technical studies #8 (Hatcheries and Harvest), and #9 (Other Toxics)
2. Continue presentation of tasks of technical studies #10 (Non-Native Predators and Competitors) and #11 (Dissolved Oxygen)

January 6, 2009 Mtg –

1. Present preliminary findings from technical study #3 (Entrainment at South Delta Diversion)
2. Present preliminary findings from technical study #4 (Tidal Marsh Restoration Effects)
3. Deliver memorandum on technical studies #10 (Non-Native Predators and Competitors) and #11 (Dissolved Oxygen)

January 12-16, 2009(?) – DRERIP Evaluation of Conservation Strategy

January ?? – 2nd Adaptive Management Science Workshop

January 13, 2009 Mtg –

1. Deliver memorandum on technical study #3 (Entrainment at South Delta Diversion)
2. Deliver memorandum on technical study #4 (Tidal Marsh Restoration Effects)